

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<p>Name of entity Centuria Capital Group consisting of Centuria Capital Limited ABN 22 095 454 336 and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund ARSN 613 856 358 (CNI)</p>
<p>ABN Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ABN 11 607 153 588 Centuria Capital Fund - ARSN 613 856 358</p>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Huljich
Date of last notice	20 October 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Securities issued to HWM (NZ) Holdings Limited</p> <p>Jason Huljich has the power to exercise, or control the exercise, of a right to vote attached to the stapled securities and/or the power to dispose of, or control the exercise of a power to dispose of, the stapled securities (s608(1)(b) and (c))</p>
Date of change	<p>27 October 2017 in respect of the securities issued pursuant to the participation in the retail component of the accelerated non-renounceable entitlement offer announced to the market on 4 October 2017</p> <p>26 October 2017 in respect of the Tranche 5 performance rights</p>

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ol style="list-style-type: none"> 1. 662,238 fully paid ordinary stapled securities 2. 300,000 Tranche 3 performance rights 2015-2018 3. 256,250 Tranche 4 performance rights 2016-2019 <p>Indirect</p> <ol style="list-style-type: none"> 1. 226,763 fully paid stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,244,293 fully paid securities held by Paritai Pty Limited <Paritai A/C> 3. 1,704,822 fully paid stapled securities held by HWM (NZ) Holdings Limited
<p>Class</p>	<p>Tranche 5 performance rights</p> <p>Fully paid ordinary stapled securities</p>
<p>Number acquired</p>	<p>316,220 Tranche 5 performance rights by Jason Huljich directly</p> <p>347,923 fully paid ordinary stapled securities by HWM (NZ) Holdings Limited</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Tranche 5 performance rights issued under CNI's Executive Incentive Plan</p> <p>\$1.28 per fully paid ordinary stapled security in respect of the 347,923 securities acquired by HWM (NZ) Holdings Limited</p>
<p>No. of securities held after change</p>	<p>Direct:</p> <ol style="list-style-type: none"> 1. 362,238 fully paid ordinary stapled securities 2. 300,000 Tranche 3 performance rights 2015-2018 3. 256,250 Tranche 4 performance rights 2016-2019 4. 316,220 Tranche 5 performance rights 2017-2020 <p>Indirect</p> <ol style="list-style-type: none"> 1. 226,763 fully paid stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,544,293 fully paid securities held by Paritai Pty Limited <Paritai A/C> 3. 2,052,745 fully paid stapled securities held by HWM (NZ) Holdings Limited

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Tranche 5 performance rights pursuant to CNI's Executive Incentive Plan, as approved by CNI securityholders at CNI's 2017 Annual General Meeting held on 12 October 2017</p> <p>Participation in the retail component of the accelerated non-renounceable entitlement offer announced to the market on 4 October 2017</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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